

**RRC Agenda**  
**April 4, 2022 1:15-4:00pm**

1. Roll Call
2. Approval of Agenda\*
3. Consent Agenda\*
  - a. Approval of Meeting Minutes
  - b. Approval of February IC Expense Report
4. Public Comments
5. Reports
  - a. Executive Committee Report
    - i. Application
    - ii. New ExCom Member\*
    - iii. Compliance Matrix
    - iv. ExCom Email Updates – Feedback?
    - v. Work Planning Workshop
  - b. Secretary / Treasurer Report
    - i. Contractor Status Report and Funding Change Requests\*
      1. Sapere
      2. M&B
      3. ERE
      4. Perkins Coie
    - ii. Meeting Procedures
  - c. Other Committee Reports
6. New Business
7. Chair Comments
8. Board Member Comments
9. Adjourn

\* Possible action item – please review materials / come prepared for a vote